

JS 45 (01/2008)

REDACTED**Criminal Case Cover Sheet**

U.S. District Court

Place of Offense: Case Under Seal: Yes ☐ No ☒ Judge Assigned: LMB
 City _____ Superseding Indictment _____ Criminal Number: 1:25-CR-162
 County/Parish _____ Same Defendant _____ New Defendant ☒
 Magistrate Judge Case Number _____ Arraignment Date: _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____
 Related Case Name and No: Racha Farhat, (1:21-CR-112-LMB); Hussam Hawi, (1:21-CR-113-LMB)

Defendant Information:

Juvenile -- Yes ☐ No ☒ FBI # _____
 Defendant Name: ALI FARHAT Alias Name(s) _____
 Address: _____
 Employment: _____
 Birth date xx/xx/1965 SS# xxx-xx-0921 Sex M Def Race Unknown Nationality Lebanese Place of Birth Lebanon
 Height 5'08" Weight _____ Hair Brown Eyes Brown Scars/Tattoos _____
 Interpreter: ☐ No ☒ Yes List language and/or dialect: Arabic Automobile Description _____

Location Status:

Arrest Date _____
☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody ☐ On Pretrial Release ☒ Not in Custody
☒ Arrest Warrant Requested ☐ Fugitive ☐ Summons Requested
☐ Arrest Warrant Pending ☐ Detention Sought ☐ Bond

Defense Counsel Information:

Name: _____ Court Appointed Counsel conflicted out: YES – Federal Public Defender,
 Address: _____ Retained Nina J. Ginsberg
 Telephone: _____ Public Defender Federal Public Defender's Office conflicted out: YES

U.S. Attorney Information:

AUSA Anthony T. Aminoff Telephone No: 703-299-3700 Bar # _____

Complainant Agency, Address & Phone Number or Person & Title:

FBI Special Agent Christopher Laydon

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 2339B</u>	<u>Conspiracy to Provide Material Support to a Designated Foreign Terrorist Organization</u>	<u>1</u>	<u>Felony</u>
Set 2	<u>18 U.S.C. § 1956(h)</u>	<u>Conspiracy to Launder Money</u>	<u>1</u>	<u>Felony</u>
Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: 06/05/2025 Signature of AUSA: /s/ Anthony T. Aminoff